PROB 12C (12/04)

UNITED STATES DISTRICT COURT

for

Petition for Warrant or Summons for Offender Under Supervision				
Case Number: 0311 1:12CR00087-001				
Name of Sentencing Judicial Officer: <u>Honorable Sue L. Robinson</u>				
Name of Reassigned Judicial Officer: Honorable Richard G. Andre	<u>ews</u>			
Date of Original Sentence: 05/22/2013				
Date of Reassignment: 02/02/2018				
Original Offense: Possession of a firearm by a person convicted of a crime punishable by Possession with the intent to distribute cocaine base Possession with the intent to distribute heroin	more than one year			
Type of Supervision: TSR	Date Supervision Commenced:	01/13/2017		
Assistant U.S. Attorney: Michelle Emma Whalen, Esquire				
Defense Attorney: Edson A. Bostic, Esquire				
PETITIONING T	HE COURT			
To issue a warrant To issue a summons				

Violation Number	Nature of Noncompliance
One	Mandatory Condition: The defendant shall not commit another federal, state or local crime.
	According to the Affidavit of Probable Cause, on September 12, 2017, The Governor's Task Force was performing a proactive patrol in the area of Canby Shopping Center located at 1900 Maryland Avenue in Wilmington. During the course of their patrol, a probation officer observed what appeared to be a transaction between Latrell Barbary and the defendant. Mr. Barbary was the rear seat passenger of a 2005 Chrysler Pacifica, and the defendant was driving a 2008 Chevrolet Impala. After the vehicles left the area, the 2005 Chrysler Pacifica was stopped for a traffic violation, and an officer made contact with the owner of the vehicle, Adrian Figgs, a second unidentified female, and Mr. Barbary. Mr. Barbary was arrested for an outstanding capias.

The probation officer believes that the offender has violated the following condition(s) of supervision:

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	Violation Number	Nature of Noncompliance
+		During the pat down search of Mr. Barbary, the officer located seven bags of heroin and a small bag of marijuana. While speaking with one of the vehicle's occupants, it was reported that they had just stopped at Canby Shopping Center to meet with the defendant for the purpose of purchasing heroin. A subsequent search of the vehicle resulted in the recovery of 17 additional bundles of heroin (221 bags) ink stamped "Super Star" for a total combined weight of 1.596 grams.
		The defendant was also followed after the transaction, and stopped for a traffic violation. During the traffic stop, an officer observed drug paraphernalia in plain view. The defendant was also driving with a suspended license. A search of the Chevrolet Impala produced \$650, and an additional \$211 was found in the defendant's right front pant pocket. The officer noted that the currency was not in large denominations but in denominations that were consistent with drug dealing. During the course of the traffic stop and after being questioned about the meeting at Canby Shopping Center, the defendant spontaneously stated, "I was just selling it for a friend."
		The defendant appeared in Justice of The Peace Court 20 and was charged with manufactures, delivers or possession with intent to distribute a counterfeit controlled substance and possesses a controlled substance in a Tier I quantity. He was released on \$5,000 unsecured bond. On March 13, 2018, the defendant appeared in New Castle County Superior Court and pled guilty to drug dealing, a C felony. Sentencing in this matter has not been scheduled.
	Two	Standard Condition #7: The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician.
		The defendant tested positive for oxycodone on July 12, 2017, September 18, 2017, and March 16, 2018. He also tested positive for cocaine on July 12, 2017, and February 22, 2018.
	Three	Standard Condition #5: The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons:
		The defendant has not been employed or enrolled in a training program since he stopped attending the Peers Mentoring Center in December 2017.

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U.S. Probation Officer Recommendation:			
The term of supervision should be			
revoked.			
extended for years, for a total term of years.			
The conditions of supervision should be modified as follows:			
I declare under penalty of perjury that the foregoing is true and correct.			
Executed on 4/17/2018			
Reviewed by: Bull 2 200			
U.S. Probation Officer			
THE COURT ORDERS:			
No action.			
The issuance of a warrant.			
The issuance of a summons			
Other			

Signature of Judicial Officer

Date